

**Minutes of the North Bend Parks Commission Meeting of May 27, 2015**  
**Minutes are draft until approved at the following Parks Commission Meeting**

**Attendance:**

- Parks Commissions in attendance: Judy Bilanko, Mike Brennan, Ethan Duvall, Yvonne Dalke, and Eric Thompson
- Parks Commissioners absent: Karen Wallace
- Staff in attendance: Mike McCarty, Senior Planner and Lynn Fredenburg, Associate Planner
- Guest in attendance: Deborah Schneider, resident.

The meeting was called to order at 6:10.

**Parks Commission Elections**

Election of chair and vice chair, Judy Bilanko made a motion that Yvonne Dalke serve as chair, and Mike Brennan the vice chair for 2015, Ethan Duvall seconded the motion, vote: all in favor, no abstentions.

**Approval of Minutes**

Judy Bilanko made a motion to accept the minutes from the March 25 meeting, Ethan Duvall seconded the motion, vote: all in favor, no abstentions.

**Torguson Park Improvements**

Mike McCarty updated the Parks Commission on the new site design proposal for Torguson Park improvements provided by Scott Holsapple Design. Discussion of the type of exercise equipment desired, the location placement of the equipment, and the number of exercise pads.

Yvonne made a motion for clustering exercise equipment into two stations with three machines at each station, Ethan seconded, vote: all in favor, no abstentions.

Parks Commission deliberated on what equipment would best serve all ages and abilities and be suitable for Torguson Park. Simplicity, durability, few moving parts, balanced muscle targets, and ADA accessibility were the priorities set. Parks Commission chose the TriActive America, E-Line equipment that best meets these criteria (listed below). If any one of these equipment pieces is not available, Parks Commission would like to ensure the replacement equipment meets the criteria listed above.

1. E-line Rope Climb – Prod ID: erope
2. E-line Sit up Board – Prod ID: e SITB
3. E-line Horizontal Ladder with 2 Kipping Bars – Prod ID: eHLAD, eKIP7, eKIP8
4. E-line Pylo Boxes – Prod ID: ePBOX
5. E-line Rickshaw – Prod ID: eRKSH
6. E-line Parallel Bars – Prod ID: ePBAR

Eric Thompson made a motion that we use the equipment decided upon above and split them in accordance to surface type required, Judy seconded, vote: all in favor, no abstentions. Locations were decided to be the two eastern most sections shown in the conceptual site design layout.

### **Cedar Landing Subdivision**

Mike McCarty gave an overview of the staff report prepared by Jamie Burrell describing the Cedar Landing plat and open space proposal as well as staff recommendations concerning park and open space facilities. Yvonne provided a motion to accept staff recommendations as presented in the staff report, Eric Thompson seconded, vote: all in favor, no abstentions.

### **Tanner Lane Apartments**

Lynn Fredenburg gave an overview of the staff report she prepared describing the project and proposed open space. Judy Bilanko made a motion to accept staff recommendations for Tanner Lane Apartments as provided in the staff report, Mike Brennan seconded, vote: all in favor, no abstentions.

### **Spray Park Proposal**

Mike McCarty presented the citizen letter regarding the construction of the spray park. Parks commission discussed the feasibility, costs, maintenance, and location of the idea. One suggestion was to start with something simple (singular fountain type feature), and then consider more. Parks Commission was amenable to a simple spray park feature, and thought Tollgate would be the best location. Parks Commission would like to know Mark Rigos' opinion on the maintenance, costs, and time that would be associated with this feature.

### **Comprehensive Plan Update: Parks Element**

Mike McCarty updated the commission on the Parks Comprehensive Plan update. McCarty highlighted areas that need to be updated etc. There will be a public workshop held at the next meeting.

### **Citizen comment/EJ Roberts Park Improvements**

Guest Deborah Schneider inquired about when the bridge would be repaired at EJ Roberts Park. Mike McCarty indicated that this project has been funded and is anticipated for construction this summer, in conjunction with a new picnic shelter and replaced swingset at the park. The Parks Commission provided a recommendation that the new swing set at the park contain a baby swing as well as a standard swing for older kids, to provide opportunity for multiple ages to use the swingset. Mike McCarty stated that he would provide this recommendation to Public Works Director Mark Rigos, as well as the consultant designing the project.

Adjourned at 7:51 pm.

**Next Meeting** - The next meeting of the Parks Commission is scheduled for Wednesday, June 24, 2015 at 6pm.

  
Yvonne Dalke, Parks Commission Chair

  
Mike McCarty, Senior Planner

*Minutes prepared by Lynn Fredenburg*